



Gloucester Housing Authority

CITY CLERK
GLOUCESTER, MA

2023 AUG -4 AM 8:45

P.O. Box 1599, Gloucester, MA 01931-1599 (978) 281-4770
FAX 281-6945

August 4, 2023

Ms. Joanne Senos
City Clerk
Gloucester City Hall

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held on: Wednesday, August 9, 2023 @ 4:30 p.m. at the GHA Administrative Office – Downstairs Conference Room, 259 Washington St., Gloucester, MA.

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (3-5 Minutes Per Resident)
- Approval of Minutes – Special Meeting 07/20/23
- Monthly Revolving Disbursements for July
- Review & Acceptance of Performance Benchmark Report
- Review & Approval of EOHLC Lead Paint Certification FY23
- Review & Approval of Certification of Top 5 Compensation Form FY23
- Review & Approval of Financial Statements (All Programs) FYE 6/30/23
- Review & Approval of Tenant Accounts Receivables Information FYE 6/30/23
- Review & Approval of Section 8 Management Assessment Program (SEMAP)
- Review & Approval of Bids & Contract Award – EOHLC Project 107113, Lincoln Park, Poplar Park & Sheedy Building Paving
- Review & Approval of Change Order No. 1 2023-24 Vacant & Occupied Unit Painting Contract
- Review & Approval of Contract for Financial Assistance 5001 Amendment #20 – State-aided Modernization Funding
- Nomination & Annual Election of Officers
- Update on Development of 252-256 Main St.
- Discussion on Other Affordable Housing Efforts

Note: The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.